CLARK COUNTY COUNCIL COUNCIL TIME MINUTES OF JUNE 8, 2022

The Council convened via Hybrid WebEx meeting. Councilors Gary Medvigy and Chair Karen Dill Bowerman, present virtually via WebEx; Councilor Temple Lentz and Richard Rylander present via PSC Building, Hearing Room 680, Councilor Julie Olson, absent.

9:00 a.m.

Old Business

Approval of minutes for May 25, 2022

ACTION: Moved by Councilor Rylander to **APPROVE** minutes for May 25, 2022. Councilor Lentz seconded the motion. All aye/Motion carried.

- Update on 179th St. Access Management and Circulation Planning
 - o The Council received an update from Gary Albrecht, Planner III, Public Works regarding the 179th St. Access Management and Circulation Plan.

Agenda Amendment

County Manager added OPMA Discussion to New Business

New Business

- OPMA Discussion
 - Leslie Lopez, PA Office, provided an update on the OPMA, HB 1329, that goes into effect on June 9, 2022, regarding "Open Public Comment", RCW 42.30
 - The council has agreed to discuss this topic in further detail during their retreat on June 9, 2022.

Councilor Reports

NONE

Work Session Requests

NONE

Lindsey Hueer Report on Policy Issues

• Lindsey Hueer provided an update on a meeting she had regarding Vancouver Lake.

Executive Session

Start Time 9:29 am with the presence of legal counsel; 1 Pending Litigation RCW 42.30.110(1)(i), 10 Minutes; 1 Pending Litigation RCW 42.30.110(1)(i), 10 Minutes; 1 Session RCW 42.30.110(1)(b), 10 Minutes; an additional 15 Minutes, an additional 5 minutes, With Action, End Time 10:30 am

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ACTION: Moved by Councilor Rylander to **APPROVE** the defense and indemnification for the individually named defendants in the Hanks vs Clark County lawsuit. Councilor Bowerman seconded the motion. Councilors Medvigy, Rylander and Chair Bowerman, aye; Councilor Lentz, abstained/Motion carried.

ACTION: Moved by Councilor Rylander to APPROVE .Clark County, Sheriff Chuck Atkins, Detective Robert Anderson and Deputy John Feller's request for the County to provide a defense and indemnification in the lawsuit, titled Olivia Selto et al vs County of Clark et al pursuant to Clark County code 2.97.025. Councilor Bowerman seconded the motion. Councilors Medvigy, Rylander and Chair Bowerman, aye; Councilor Lentz, abstained/Motion carried

CLARK COUNTY ADJOURNED

CLARK COUNTY COUNCIL
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Temple Lentz, Councilor
Julie Olson, Councilor
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Gary Medvigy, Councilor
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Richard Rylander, Councilor
ATTEST:
Rebecca Messinger, Clerk to the Council

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